

# UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL

1301 CONSITITUTION AVENUE, NW WASHINGTON DC 20004

**DATE:** MARCH 26, 2020 **PREPARED BY:** SA (b) (6), (b) (7)(C)

CASE #: OI-HQ-2019-ADM-0084 CROSS REFERENCE #: N/A

TITLE: (b) (6), (b) (7)(C)

CHEMICAL SAFETY AND HAZARD BOARD

### CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	WASHINGTON, D.C.	N/A

[Agent Note: This report is an amended case closing report to reflect the investigative finding of not supported.]

#### ALLEGATIONS:

An anonymous complainant requested an investigation into allegations that (b) (6), (b) (7)(C), Chemical Safety and Hazard Investigation Board (CSB) regularly accepts gifts from (b) (6), (b) (7)(C)

### INVESTIGATIVE FINDINGS:

Not Supported. stated that provides (b) (6), (b) (7)(C) once a year around Christmas. stated that (b) (6), (b) (7)(C) might have been in excess of ten dollars, but later clarified that each (b) (6), (b) (7)(C) was under ten dollars and characterized it as de minimus.

Agent if (b) (6), (b) (7)(C) were under ten dollars. (b) (6), (b) (7)(C) characterized the gifts as de minimus.

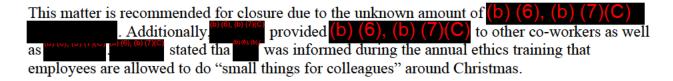
stated that provided provided stated that stated that

acknowledged that received the annual ethics training and was informed that employees are allowed to do "small things for colleagues" around Christmas.

RESTRICTED INFORMATION

Released via FOIA EPA-2020-006744

# RECOMMENDATION:



RESTRICTED INFORMATION

Released via FOIA EPA-2020-006744



# UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL

1301 CONSITITUTION AVENUE, NW WASHINGTON DC 20004

**DATE:** AUGUST 16, 2019 **PREPARED BY:** SA (b) (6), (b) (7)(C)

CASE #: OI-HQ-2019-ADM-0084 CROSS REFERENCE #: N/A

TITLE: (b) (6), (b) (7)(C)

CHEICAL SAFETY AND HAZARD INVESTIGATION BOARD

# CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	WASHINGTON, D.C.	N/A
ALLEGATIONS:		
ALLEGATIONS:		

An anonymous complainant requested an investigation into allegations that (b) (6), (b) (7)(C), Chemical Safety and Hazard Investigation Board (CSB) regularly accepts gifts from (b) (6), (b) (7)(C)

# INVESTIGATIVE FINDINGS:

Inconclusive. Stated that provides (b) (6), (b) (7)(C) once a year around Christmas. Stated that (b) (6), (b) (7)(C) might have been in excess of ten dollars, but later clarified that each (b) (6), (b) (7)(C) was under ten dollars and characterized it as de minimus.

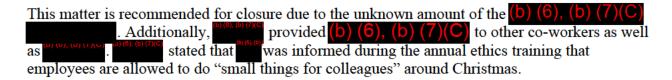
Agent if the (b) (6), (b) (7)(c) were under ten dollars. (c) (6), (b) (7)(c) were under ten dollars.

stated that provided provided stated that stated a question that it was a problem."

acknowledged that received the annual ethics training and was informed that employees are allowed to do "small things for colleagues" around Christmas.

RESTRICTED INFORMATION

### RECOMMENDATION:



RESTRICTED INFORMATION

Released via FOIA EPA-2020-006744



# UNITED STATES ENVIRONMENTAL PROTECTION AGENCY OFFICE OF INSPECTOR GENERAL

1301 CONSTITUTION AVENUE NW WASHINGTON, DC 20004

**DATE:** February 24, 2020 **PREPARED BY:** SA (b) (6), (b) (7)(C)

CASE #: OI-HQ-2019-ADM-0101 CROSS REFERENCE

TITLE (b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C) et al.

#### CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	Washington, DC	

**VIOLATIONS**: 18 U.S.C § 641 – Public money, property or records

ALLEGATION: On July 8, 2019, the Washington Field Office (WFO), Office of Investigations (OI), Office of Inspector General (OIG), Environmental Protection Agency (EPA), received an anonymous complaint via the hotline (2019-0293) reporting an alleged abuse of government funds and violation of policy by (10)(6), (10)(7)(6) at the U.S. Chemical Safety and Hazard Investigation Board (CSB). According to the information contained in the anonymous hotline complaint, the CSB, specifically, (b) (6), (b) (7)(C) authorized payments for internet services at the private residence (b) (6), (b) (7)(C)

residential internet service because while teleworking. On July 18, 2019 residential internet services while to longer pay" for residential internet services.

The control of the CSB was a control of the CSB was declined by the U.S. Attorney's Office for the District of Columbia.

**DISPOSITION**: No further investigative action is warranted. This investigation is hereby closed.

RESTRICTED INFORMATION

Released via FOIA EPA-2020-006744